



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, September 2, 2010 at 5:30 PM

Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Glover, Gordon, Marquez, Marshall, Rice, Schaaf, Smith, Nicolson, Brown

II. Approval of Minutes- August

III. Public Comments

IV. Informational Items: (30 minutes)

Oil spill response – Jeff Lopez - HBFD

V. Action Items: (60 minutes)

A. Executive Committee: Updates and Announcements

B. EIR

- Sunset Beach Annexation (Marquez, Brown, Marshall)

Project Description: Draft Negative Declaration No. 10-005 analyzes the potential environmental impacts associated with a proposal by the City of Huntington Beach to annex the unincorporated community of Sunset Beach and establish land use and zoning for the area pursuant to the City of Huntington Beach General Plan and Local Coastal Program.

- Atlanta Ave Widening project (Nicolson, Rice, Smith)

Project Description: Draft Mitigated Negative Declaration No. 09-001 analyzes the potential environmental impacts associated with a proposal by the City of Huntington Beach to widen the south side of Atlanta Avenue, between Huntington Street and Delaware Street, to comply with the primary arterial street classification in the General Plan Circulation Element. The General Plan Circulation Element designates Atlanta Avenue as a primary arterial street, both in the current and in the 2010 Circulation Plan of Arterial Highways/County Master Plan of Arterial Streets and Highways (MPAH). As defined in the General Plan, the primary arterial street classification provides sidewalk, curb, gutter, a bike lane, and two through lanes in each direction of travel, separated by a striped median. Currently, the subject segment of Atlanta Avenue provides one lane in each direction, a striped median, and on-street parking along a portion of the north side of the street.

C. Field Trips

- Harbor
- LED streetlights
- Landfill

D. Green Energy Committee (Smith, Gordon, Marshall)

- SCE regional RFP Integration with Board Goals – negotiations with SCE – cities are committed
- Sharp outreach
- OC Sunergy (AB 811)

- Green Restaurants
- E. Solar (Schaaf/Marquez/Glover)
 - HB Solar Project – bids received and staff evaluating
- F. Communications (Glover/Rice/Marquez/Smith)
 - Chamber-City Green Expo Changes (Pier Plaza Sat. Sept. 18th 10-4pm)
 - Marketing, Education & Outreach – SCE; Board's tri-fold brochure
 - New Member Orientation (Website package)
- G. Environmental Awards (Marshall/Marquez/Schaaf)
 - Published on Green blog

VI. Administrative Items: (25 minutes)

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare (5 minutes)

VIII. Adjournment – until 5:30pm October 7th, 2010.

IX. Preview of next 3 meetings:

October – Marketing & Visitors Bureau – Sustainability committee
 November – Ray Hiemstra – Coast keeper
 December – Environmental Nature Center – Bo Glover
 January – Recycling 3 bin program update– Debra Jubinsky & Sue Gordon

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
 or Aaron.Klemm@surfcity-hb.org